



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, June 14, 2022, at 10:00 am

BOCC Basement Conference Room, Room 33B, 128 N 2nd Street, Yakima, WA 98901 or Zoom
IN PERSON OR VIRTUAL

6/14/2022 - Minutes

1. CALL TO ORDER

Meeting Called to Order at 10:01 a.m.

PRESENT: Chair Amanda McKinney, Commissioner LaDon Linde, Commissioner Ron Anderson, Clerk of the Board Julie Lawrence, Deputy Clerk of the Board Erin Franklin

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No Public Comment.

4. CONSENT ITEMS

Commissioner Anderson MOTION: To Approve Consent Agenda

Commissioner Linde SECOND

Approved Unanimously

Commissioner Linde gave a reminder that all BOCC Work Sessions are open to the public and can be attended both in-person and virtually. The meeting link can be found on the BOCC webpage.

5. COMMISSIONER

A. 6.3.22 Work Session Minutes

B. 6.6.22 Work Session Minutes

C. 6.7.22 Regular Agenda Minutes

D. Resolution 155-2022

Authorizing Contributions to the 2022 Fourth of July Holiday Fireworks Celebrations for Yakima County Residents.

Fiscal Impact: \$20,000 Total (\$15,000 for the State Fair Park Fireworks, and \$5,000 for a Southern Portion of Yakima County Site TBD).

6. CORPORATE COUNSEL

A. Resolution 156-2022

Approving Settlement of Claim No. 12-2022 Filed by Theresa Kramer-Sanford.

Fiscal Impact: \$7,776.52

7. COUNTY ROADS

A. Resolution 159-2022

Authorizing the Chair of the Board to Sign a Local Agency Federal Aid Project Prospectus for the South Naches Road #35 Deck Rehabilitation Project.

Fiscal Impact: \$0

B. Agreement 172-2022

Local Agency Agreement with the Washington State Department of Transportation for the South Naches Road #35 Deck Rehabilitation Project.

Fiscal Impact: NTE \$181,600 (Federally Funded).

8. HORTICULTURAL PEST & DISEASE BOARD

A. Agreement 174-2022

Agreement with Evergreen Services, LLC, to Apply GF-120 to Trees Infested with Pests of Concern, Including Codling Moths and Apple Maggots.

Fiscal Impact: \$43.00 Per Tree

9. HUMAN RESOURCES

A. Resolution 158-2022

Additions/Deletions to Budgeted Positions in Fund 101 (District Court Probation).

Fiscal Impact: \$2,292 (Covered by Existing Department Budget Levels for 2022).

10. HUMAN SERVICES

A. Resolution 157-2022

Setting Public Hearings to Accept Public Comment on Yakima County HOME Consortium 2022 Annual Action Plan for Affordable Housing Needs of Low-Income Residents in the Cities of Grandview, Harrah, Mabton, Sunnyside, Toppenish, Union Gap, Wapato, Zillah, and Unincorporated Areas of Yakima County.

Fiscal Impact: Approximately \$500 to Print the Notice in the Yakima Herald and El Sol.

B. Agreement 171-2022

Agreement Awarding Funds to LiveStories to Administer an Online Rental Assistance Application Portal, Distribute Rental Assistance Funding in Yakima County, and Assist with Data Collection and Reporting on Said Rental Assistance Program.

Fiscal Impact: \$9,422,373 (\$8,686,373 for Direct Assistance, and \$736,000 for Operation and Administrative Expenses).

11. PUBLIC SERVICES

A. Resolution 160-2022

Amending Policies Providing Exemptions from Competitive Bidding.

Fiscal Impact: \$0

B. Agreement 173-2022

Authorizing Modification #1 to Contract BOCC 098-2021, Tire Reclamation & Recycling Services for Yakima County Public Services Solid Waste Division.

Fiscal Impact: \$0

12. NEW BUSINESS

No New Business

13. ADJOURN

Commissioner Anderson MOTION: To Adjourn

Commissioner Linde SECOND

Approved Unanimously to Adjourn. Meeting Adjourned at 10:06 a.m.

All regular agenda meetings are recorded and will be available to view on the BOCC website at <https://www.yakimacounty.us/AgendaCenter/Board-of-Commissioners-2> .

APPROVED DATE

DATE/Minutes

JUN 2 1 2022

BOARD OF YAKIMA COUNTY COMMISSIONERS

Amanda McKinney

Amanda McKinney, Chair

LaDon Linde

LaDon Linde, Commissioner

Ron Anderson

Ron Anderson, Commissioner

*Constituting the Board of County Commissioners
for Yakima County, Washington*



